



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Finance Committee

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, September 17, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar>

Call To Order

Roll Call at 9:30 a.m.

Present 5 - Moore Omokunde, Czarnecki, Rolland, Sumner and Haas

Excused 2 - Johnson Jr. and Taylor

Supervisors Johnson, Jr., and Taylor were not present at the time the roll was called due to technical difficulties, but appeared shortly thereafter.

- 1 [20-699](#) From the County Board Chairwoman, appointing Ms. Nicole Best to the Milwaukee County Pension Board, for a term expiring September 30, 2023.

Sponsors: Nicholson

Attachments: [20-699 APPOINTMENT LETTER](#)
 [20-699 BIOGRAPHY/RESUME](#)
 [20-699 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

Nicole Best, Chief Financial Officer and Chief Administrative Officer, Heartland Advisors, and Appointee

A motion was made by Supervisor Sumner that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Moore Omokunde, Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Taylor

2 [20-26](#)

From the Milwaukee County Board of Supervisors, requesting information regarding coronavirus disease (COVID-19)-related Administrative Orders issued by the County Executive. **(Considered by the Committee on Finance, and the Committee of the Whole) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-26 Administrative Order 20-10V3](#)
[20-26 Administrative Order 20-13V4](#)
[20-26 Administrative Order 20-13V4 Summary](#)
[20-26 Administrative Order 20-13V4 Plan Template](#)
[20-26 Administrative Order 20-14V2 Overview](#)
[20-26 Administrative Order 20-16v1 \(received 09/04/20\)](#)
[20-26 Administrative Order 20-16v1 Risk Recognition Pay FAQ \(received 09/04/20\)](#)
[20-26 POWERPOINT \(09/17/20\)](#)

APPEARANCE:

Kelly McKone, Director of Organizational Performance, Office of the County Executive

Ms. McKone provided an electronic presentation, which is attached to this file as "20-26 PowerPoint (09/17/20)".

The September 2020 report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 3 [20-41](#) From the Director, Department of Administrative Services, providing an informational report regarding Coronavirus Aid, Relief, and Economic Security Act funding. **(Considered by the Committees on Intergovernmental Relations and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/16/20 Finance Meeting: Laid Over to the Call of the Chairperson)**

Attachments: [20-41 DAS REPORT \(September 11\)](#)
 [20-41 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Shakita LaGrant, Interim Director, Department of Health and Human Services

A motion was made by Supervisor Johnson, Jr., that the September 2020 report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 4 [20-630](#) From the Interim Superintendent, House of Correction, requesting authorization to execute a one-year contract extension in the amount of \$794,244 with Wisconsin Community Services, Inc. to manage the Milwaukee County Day Reporting Center for the period of January 1, 2021 to December 31, 2021 to ensure continuity in programming services

Attachments: [20-630 REPORT](#)
 [20-630 RESOLUTION](#)
 [20-630 FISCAL NOTE](#)
 [20-630 PROFESSIONAL SERVICE CONTRACT EXTENSION](#)
 [20-631 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

June Jackson, Public Safety Fiscal Administrator, House of Correction (HOC)
Captain Brandon Hutchins, HOC

Sara Carpenter, Associate Executive Director, Wisconsin Community Services, appeared and spoke for information only.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

5 [20-631](#)

From the Interim Superintendent, House of Correction, requesting authorization to execute a multi-year service agreement with the Wisconsin Department of Corrections (DOC) and to receive revenue in the approximate amount of \$230,000 a year by allowing DOC inmates to utilize the Milwaukee County Day Reporting Center for a daily fee starting on October 1, 2020 with five, one-year renewal options beginning on January 1, 2021

- Attachments:** [20-631 REPORT](#)
 [20-631 RESOLUTION](#)
 [20-631 FISCAL NOTE](#)
 [20-631 FINANCE AMENDMENT I \(Adopted; Vote 6-1\)](#)
 [20-631 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**June Jackson, Public Safety Fiscal Administrator, House of Correction
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

**Sara Carpenter, Associate Executive Director, Wisconsin Community Services,
appeared and spoke for information only.**

**This item was temporarily laid over until later in the meeting by unanimous
consent of Committee members.**

**Supervisor Johnson, Jr., introduced Finance Amendment I, which is attached
to this file.**

**A motion was made by Supervisor Johnson, Jr., that Finance Amendment I be
ADOPTED. The motion PREVAILED by the following vote:**

- Aye:** 6 - Johnson Jr., Moore Omokunde, Czarnecki, Rolland, Sumner and Haas
No: 1 - Taylor

**A motion was made by Supervisor Johnson, Jr., that this Action Report be
RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the
following vote:**

- Aye:** 5 - Johnson Jr., Czarnecki, Rolland, Sumner and Haas
No: 2 - Moore Omokunde and Taylor

- 6 [20-677](#) A resolution requesting the Milwaukee County Transit System (MCTS) and Department of Transportation to provide an informational report regarding costs involved with outfitting the MCTS fleet with “full” superior shield models to protect drivers from COVID-19 transmission

Sponsors: Nicholson

Attachments: [20-677 RESOLUTION](#)
[20-677 FISCAL NOTE](#)
[20-677 FINANCE AMENDMENT I \(Adopted: Vote 7-0\)](#)
[20-677 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Donna Brown-Martin, Director, Department of Transportation
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. No vote was taken on this motion.

Supervisor Rolland introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Rolland that Finance Amendment I be **ADOPTED**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

A motion was made by Supervisor Rolland that this Resolution be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 7 [20-646](#) From the Director, Department of Transportation, Requesting Authorization to Accept Surface Transportation Program - Milwaukee Urbanized Area (STP-M) Grant Funds for a Wisconsin Department of Transportation Approved Project for Bus Replacement Covering the 2021-2022 Award Period. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

Attachments: [20-646 REPORT](#)
 [20-646 RESOLUTION](#)
 [20-646 FISCAL NOTE](#)
 [20-646 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Donna Brown-Martin, Director, Department of Transportation

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 8 [20-672](#) Requesting and authorizing the Department of Administrative Services, Information Management Services Division, to establish a cost estimate and strategic timeline to develop and support a multi-platform mobile app that provides users with access to a full range of emergency and non-emergency Milwaukee County Services **(09/17/20: Laid Over for One Meeting)**

Sponsors: Clancy, Shea, Goodwin Sr., Czarnezki, Johnson Jr. and Nicholson

Attachments: [20-672 RESOLUTION](#)
 [20-672 FISCAL NOTE](#)

APPEARANCES:
Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, Department of Administrative Services
Supervisor Ryan Clancy, District 4
Cassandra Libal, Interim Director, Office of Emergency Management

A motion was made by Supervisor Czarnezki that this Resolution be RECOMMENDED FOR ADOPTION. No vote was taken due to a subsequent motion which took precedence.

A motion was made by Supervisor Rolland that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Taylor , Rolland, Sumner and Haas

No: 2 - Moore Omokunde and Czarnezki

- 9 [20-248](#) A resolution/ordinance clarifying the Milwaukee County Code of General Ordinances regarding the necessary qualifications and exclusions for appointment of Pension Board members to conform the same with past practice, prior guidance, and other Milwaukee County ordinances and Wisconsin State Statutes **(Referred to the Committee on Finance and Audit, Pension Board, and Pension Study Commission) (03/26/2020 County Board Meeting: Laid Over to June 2020 Meeting Cycle) (06/25/20 County Board Meeting: Referred to the Committee on Finance)**

Sponsors: Lipscomb Sr.

Attachments: [20-248 RESOLUTION/ORDINANCE](#)
[20-248 FISCAL NOTE](#)
[20-248 PENSION BOARD REFERRAL LETTER](#)
[20-248 SECRETARY'S CERTIFICATE \(03/02/20\)](#)
[20-248 F&A AMENDMENT I \(Adopted; Vote 5-1\)](#)
[20-248 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[20-248 PSC MEMO](#)
[20-248 COUNTY BOARD RESOLUTION](#)

There were no appearances for this item.

Supervisor Rolland was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Czarnecki that this Resolution/Ordinance be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Czarnecki, Rolland, Sumner and Haas

No: 1 - Moore Omokunde

- 10 [20-605](#) From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report on the 2020 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-605 REPORT](#)
[20-605 REVISED REPORT \(received 08/26/20\)](#)
[20-605 REVISION 2 REPORT \(received 09/15/20\)](#)
[20-605 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources
CJ Pahl, Financial Services Manager, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 11 [20-604](#) From the Director, Retirement Plan Services, Department of Human Resources, requesting authorization to amend Sections 201.24(3.5), (4.5), (5.16), (7.1) and (11.11) of the Milwaukee County Code of General Ordinances, to conform the terms of the Plan document to past administration and comply with the corrections approved by the Internal Revenue Service ("IRS"). **(Referred to the Committees on Personnel, and Finance; Pension Study Commission, and Pension Board)**

Attachments: [20-604 MEMO - VCP Cover Memo-Ordinance Amendments MCERS Updated](#)
[20-604 RESOLUTION - VCP Ordinance Amendments MCERS](#)
[20-604 Fiscal Note - VCP Ordinance Amendments MCERS](#)
[20-604 Attachment - COMPTROLLER'S REVIEW](#)
[20-604 Attachment - VCP Actuary Report-Review of Proposed Ordinance Amendments to the Milw Cnty Emp Retirement Sys](#)
[20-604 Attachment - VCP Pension Board Comments](#)
[20-604 COUNTY BOARD RESOLUTION \(PER\)](#)
[20-604 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

APPEARANCE:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor, Czarnezki, Rolland, Sumner and Haas

12 [20-611](#) A resolution calling upon the State of Wisconsin to remove statutorily mandated property tax levies toward regional planning commissions from county property tax levy limits

Sponsors: Czarnezki, Clancy, Rolland, Martin, Shea, Moore Omokunde and Johnson Jr.

Attachments: [20-611 RESOLUTION](#)
 [20-611 FISCAL NOTE](#)
 [20-611 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
 Donna Brown-Martin, Director, Department of Transportation

Supervisors Moore Omokunde and Johnson, Jr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Czarnezki that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

The Committee recessed from 12:02 p.m. to 12:31 p.m. Upon reconvening at 12:31 p.m., a roll call was taken, and 6 members were present.

Roll Call at 12:31 p.m.

Present 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Excused 1 - Moore Omokunde

Supervisor Moore Omokunde was not present at the time the roll was called, but appeared shortly thereafter.

13 [20-408](#) From the Director of the Facilities Management Division, Department of Administrative Services, providing an informational report on the feasibility of dispersing county services to locations outside of the downtown Milwaukee area, in response to Budget Amendment 1A018. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-408 REPORT](#)

APPEARANCE:
 Peter Nilles, Director of Planning and Development, Facilities Management Division, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 14 [20-577](#) Request to create 1.0 FTE Project Manager (pay grade 33M-NR) in the Department of Health and Human Services, Division of Youth and Family Services (**Companion Personnel File No. 20-607**)

Attachments: [20-577 Department Request](#)
[20-577 DAS PSB Memo](#)
[20-577 REVISED DAS REPORT \(appended on 08/07/20\)](#)
[20-577 DAS Resolution](#)
[20-577 DAS Fiscal Note](#)
[20-577 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

**Mark Mertens, Administrator, Division of Youth and Family Services,
Department of Health and Human Services**

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnecki, Rolland, Sumner and Haas

- 15 [20-633](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)

Attachments: [20-633 REPORT](#)
[20-633 RESOLUTION](#)
[20-633 FISCAL NOTE](#)
[20-633 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
[20-633 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Cleopatra Echols, Program Manager, Disabilities Services Division, Department of Health and Human Services

Supervisor Moore Omokunde introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Moore Omokunde that Finance Amendment I be ADOPTED. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnecki, Rolland, Sumner and Haas

A motion was made by Supervisor Moore Omokunde that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnecki, Rolland, Sumner and Haas

- 16 [20-635](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2020 purchase of service contract for community services with IMPACT, Inc.

Attachments: [20-635 REPORT](#)
 [20-635 RESOLUTION](#)
 [20-635 FISCAL NOTE](#)
 [20-635 CORRECTED FISCAL NOTE \(09/09/20\)](#)
 [20-635 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Cleopatra Echols, Program Manager, Disabilities Services Division, Department of Health and Human Services

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 17 [20-650](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Justice Assistance Grant (JAG) for Federal Fiscal Year 2020.

Attachments: [20-650 REPORT](#)
 [20-650 RESOLUTION](#)
 [20-650 FISCAL NOTE](#)
 [20-650 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Josh Scott, Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Kathryn Cox, Equity Manager, Office on African American Affairs

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 18 [20-651](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2020 cycle.

Attachments: [20-651 DRAFT TRANSFER PACKET](#)
[20-651 REVISED DRAFT TRANSFER PACKET \(received 09/11/20\)](#)
[20-651 A Dept ROR REVISED \(2/3 vote\)](#)
[20-651 B Unallocated Contingency \(2/3 vote\)](#)
[20-651 C Inter-departmental \(majority\)](#)
[20-651 Contingency Summary](#)

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that the September 2020 Transfer Packet be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Items 19 and 20 were considered together.

- 19 [20-652](#) From the Chief Human Resources Officer, Department of Human Resources, requesting the ratification of the 2020 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: [20-652 REPORT](#)
[20-652 RESOLUTION](#)
[20-652 FISCAL IMPACT](#)
[20-652 2020 AGREEMENT](#)
[20-652 RATIFICATION LETTER](#)
[20-652 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Lisa Ruiz Garcia, Human Resources Manager, Department of Human Resources

Items 19 and 20 were considered together.

A motion was made by Supervisor Taylor that the Action Reports associated with Items 19 and 20 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 20 [20-653](#) From the Chief Human Resources Officer, Department of Human Resources, requesting the ratification of the 2020 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.

Attachments: [20-653 REPORT](#)
 [20-653 RESOLUTION](#)
 [20-653 FISCAL IMPACT](#)
 [20-653 2020 AGREEMENT](#)
 [20-653 RATIFICATION LETTER](#)
 [20-653 COUNTY BOARD RESOLUTON](#)

APPEARANCE:

Lisa Ruiz Garcia, Human Resources Manager, Department of Human Resources

Items 19 and 20 were considered together.

A motion was made by Supervisor Taylor that the Action Reports associated with Items 19 and 20 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

- 21 [20-688](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the preliminary levy limit estimate for the 2021 Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-688 REPORT](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 22 [20-22](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-22 SEPTEMBER REPORT \(appended 09/10/20\)](#)

APPEARANCES:

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller
CJ Pahl, Financial Services Manager, Office of the Comptroller

The September 2020 report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 23 [20-23](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2020 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-23 SEPTEMBER REPORT \(appended on 09/14/20\)](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

The September 2020 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION - ITEMS 24 and 25

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into closed session to discuss Items 24 or 25.

- 24 [20-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-12 SEPTEMBER REPORT \(appended on 08/24/20\)](#)

[20-12 REVISED SEPTEMBER REPORT \(received 09/08/20\)](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The September 2020 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 25 [20-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-13 SEPTEMBER REPORT \(appended on 08/24/20\)](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The September 2020 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E- COMMENTS - 1

26 [20-37](#) E-comments submitted via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects E-comments submitted via CLIC, and appends these official public records to Reference File No. 20-37.

There were no public comments submitted for this meeting.

The September 17, 2020, E-comments were DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 2:30 p.m. to 3:45 p.m. Upon reconvening at 3:45 p.m., a roll call was taken, and 6 members were present.

Roll Call at 3:45 p.m.

Present 6 - Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Absent 1 - Johnson Jr.

Supervisor Johnson, Jr., was not present at the time the roll was called, but appeared shortly thereafter.

ITEM 27 WAS CONSIDERED AFTER 3:45 P.M.

27 [20-678](#) A resolution to allocate \$35,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8000 for allocation to the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity so pupils can graduate and become successful

Sponsors: Nicholson, Shea, Clancy, Czarnezki, Moore Omokunde, Johnson Jr., Taylor and Haas

Attachments: [20-678 RESOLUTION](#)
[20-678 FISCAL NOTE](#)

APPEARANCES:

**Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
James Mathy, Administrator, Housing Division, Department of Health and Human Services
Supervisor Steven Shea, District 8**

Supervisors Moore Omokunde, Johnson, Jr., Czarnezki, Taylor, and Haas requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Czarnezki that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Items were not considered in agenda order.

Length of meeting: 9:30 a.m. to 4:11 p.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance**

Deadline for the next meeting: The next regular meeting for the Committee on Finance is MONDAY, November 2, 2020, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 2, 2020, at 5:00 p.m., for the October/November meeting cycle.